

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025281

FILED  
Sep 09, 2008  
Secretary of State

**Entity Name:** TOKEN INTL. RECYCLING MATERIALS, INC.

**Current Principal Place of Business:**

STATE RD 84  
SUITE 8380  
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

STATE RD 84  
SUITE 8380  
DAVIE, FL 33324

**New Mailing Address:**

2444 RALEIGH ST  
HOLLYWOOD, FL 33020

**FEI Number:** 20-8528022

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, EVEROY  
STATE RD 84  
SUITE 8380  
DAVIE, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, EVEROY  
Address: STATE RD 84  
City-St-Zip: DAVIE, FL 33324

Title: D ( ) Delete  
Name: COLLINS, JULIET  
Address: 2444 RALIEGH ST  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: SMITH, EVEROY  
Address: STATE RD 84  
City-St-Zip: DAVIE, FL 33324

Title: VP/D (X) Change ( ) Addition  
Name: COLLINS, JULIET  
Address: 2444 RALIEGH ST  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVROY SMITH

P/D

09/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date